



Camden County Improvement Authority

Thursday, April 12, 2018

AGENDA

1. OPENING OF MEETING
2. PLEDGE OF ALLEGIANCE
3. NOTICE IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW. PUBLIC NOTICE OF THE TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #184-17 DATED DECEMBER 14, 2017. THIS NOTICE WAS MAILED TO THE *COURIER POST* AND THE *SOUTH JERSEY TIMES* NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT. IT IS ALSO POSTED ON THE AUTHORITY BULLETIN BOARD AND FILED WITH THE CAMDEN COUNTY CLERK.
4. ROLL CALL
5. APPROVAL OF MINUTES OF MARCH 8, 2018 MEETING
6. APPROVAL OF CLOSED MEETING MINUTES OF MARCH 8, 2018 MEETING
7. EXECUTIVE DIRECTOR'S REPORT
8. RESOLUTIONS:
 - A. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING AND ESTABLISHING A PRE-APPROVED LIST/POOL OF ARCHITECTS AND ENGINEERS
 - B. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE USE OF COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS, PURSUANT TO N.J.S.A. 40a:11-4.1(m) FOR THE PROCUREMENT OF CONSULTING SERVICES FOR A FEASIBILITY AND EDUCATIONAL STUDY RELATIVE TO THE CAMDEN COUNTY COMMUNITY COLLEGE PAPIANO GYMNASIUM EDUCATIONAL COMPLEX
 - C. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR

- D. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH PENNONI ASSOCIATES FOR ENGINEERING SERVICES FOR THE DEMOLITION OF THE BASEBALL STADIUM TO INCLUDE LICENSED SITE REMEDIATION PROFESSIONAL SERVICES
 - E. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT BETWEEN THE AUTHORITY AND BOROUGH OF COLLINGSWOOD TO PERFORM PROJECT MANAGEMENT SERVICES FOR THE PUBLIC SAFETY COMPLEX PROJECT
 - F. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY APPROVING OR RATIFYING THE AUTHORITY OPERATING AND PROJECT EXPENDITURES
 - G. RESOLUTION OF THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO GO INTO CLOSED SESSION
- 9. PUBLIC PORTION
 - 10. ADJOURNMENT